

AGENDA

CITY OF ELIZABETH CITY COUNCIL
January 10, 2005– 7:00 PM
CITY COUNCIL CHAMBERS

- 1} CALL TO ORDER:
- 2} INVOCATION
- 3} PLEDGE OF ALLEGIANCE TO THE FLAG:
- 4} AGENDA APPROVAL:
- 5} APPROVAL OF MINUTES: None
- 6} PROCLAMATIONS/PRESENTATIONS: None
- 7} COMMENTS FROM THE PUBLIC:

TAB 1

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
 - A} **Consideration – Request to call for a public hearing** on January 24, 2005 to consider a rezoning request for 4.1± acres owned by North Shore Investment, LLC.
 - B} **Consideration – Request to call for a public hearing** on January 24, 2005 to consider a proposed amendment TC 02-04, to the Unified Development Ordinance regarding Outdoor Cafes.
 - C} **Consideration – Execution of Lease Agreement with Verizon Wireless**

TAB 2 9} REGULAR AGENDA:

- A} **Consideration – Appointments to Various Boards and Commissions:** No appointments to consider.
- B} **Consideration – Discussion of Weatherization Program**
- C} **Consideration – Staff Report on proposed Rose Harbour Project off Poindexter Street**
- D} **Consideration – Waiver of sewer impact fee for Pasquotank County’s new utilities building located behind the Farmer’s Market on Pritchard Street.**
- E} **Consideration – Donation of property to Elizabeth City Historic Neighborhood Association for the placement of the historic Haycock-Spellman House.**
- F} **Consideration – Execution of Interlocal Agreement with Pasquotank County for collection of Solid Waste Availability Fee**

TAB 3 10} PUBLIC HEARINGS: To Begin at 7:30:

- A} **Public Hearing regarding the closeout of the Hugh-Cale Grant Year One Activities.**
- B} **Public Hearing regarding the closeout of the Hugh-Cale Grant Year Two Activities.**
- C} **Public Hearing regarding the closeout of the 2000 Capacity Building Grant.**
- 11} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
 - a} City Manager

- b} City Councilors
- c} Mayor

12} CLOSED SESSION:

- a} **Discussion with attorney in order to preserve matters relating to attorney-client privilege:** As per NCGS 143-318.11(a)(3)

13} ADJOURNMENT: